



Florida Sunshine Chapter

Meeting Date:
May 12, 2008

Meeting Minutes Compiled by:
Joan C. Ford, Secretary



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Date & Time of Meeting

May 12, 2008

4:00 to 4:40 PM EST

Attendees

A total of five individuals attended the May Board meeting:

Bowles, Sherry

Ford, Joan

Keller, Chuck

Stourac, Amy

Worsham, Rich

Note: Cal Vandivier, Publicity/Membership Chair, was not in attendance.

Location

Virtual via Audio Conference

Call to Order & Revised By-laws

Those officers present approved revised Chapter IV, Board of Directors, by-laws. Will incorporate into master by-laws and post on our web site.

Feb. Board Mtg. Minutes

Officers asked to review Feb. Board meeting minutes and send any changes to Secretary, Joan Ford.

New Membership Chair

Cal Vandivier was approved as new Membership Chair to replace Connie Sanford.

Work on Web Site

Sherry will contact Bill Andre re: payment of web site development and one-year maintenance.

Membership Rebate

Chapter must be active for one year (and conduct four meetings) to qualify for rebate. Will receive a rebate in 2009 after full calendar year is completed. We did receive our new chapter seed money.

Only operating expense to date is for web site.

Could also possibly receive revenue for SPAC 2008 (potential revenue-sharing with GA and Carolina chapters).



SPAC 2008 (12th Annual)

Rich Worsham will be co-chair of the Southern Proposal Accents Conference (SPAC). The Carolina and Georgia chapters will perform most of work based on their years of experiencing facilitating SPAC.

Conference will offer us an opportunity to attend a regional conference. Planning is well under-way. About eight committees starting work. Rich suggested we ask for a volunteer to work with each committee and learn the ropes.

Rich will put together list of committees; we will request volunteers at our June chapter meeting.

Rich encourages as many as possible to get involved. 150+ attendees are expected

Date: Friday, November 7. Location: Atlanta Cobb Galleria, close to Marietta.

Chuck asked Rich to contact planning contact to see if we can share in revenue proceeds.

Need a visible planning committee soon. Rich will support Speaker's Committee.

Committees include speakers, vendors, door prizes, financials, publicity and registration, binder, and logistics.

Rich will distribute email about SPAC this week and send to Chuck for distribution; will also post on web site.

Affiliated Members

We now have 68 affiliated members within the FL Sunshine Chapter. This number represents almost double what we had at our charter. Of the total, there are six members who reside outside Florida (i.e., TN, MS, and AL).

There are still a lot of FL APMP members who have not affiliated with Florida.

We typically send meeting notices to neighboring states.

May 28-30 APMP Conference

Amy Stourac, Joan Ford, & Chuck Keller will be in attendance. Chuck will reserve 2-3 tables at one lunch for the FL chapter to meet (Wed or Thurs).

We will be recognized at the conference as a new chapter and will receive our gavel. The gavel will be passed from current to future Chapter Chairs.



Upcoming Meetings

General Membership Meetings

June 2008; September 2008

June 18 meeting is set up; information is on web site.

Note: Chuck will be unable to attend the June meeting. Sherry will facilitate meeting as moderator.

Considering two possible speakers for September meeting; still in planning stages.

Board Meetings

2008 board meetings will precede each general membership meeting by one month.

Closing

Chuck reminded everyone to get involved with the November SPAC and looks forward to meeting those attending APMP Conference in a few weeks.